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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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ORIGINAL: ENGLISH

Second regular session 1999
12-16 April 1999, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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PROVISIONAL AGENDA

Item 1. Organizational matters

UNDP/UNFPA segment

Item 2. Reports to the Economic and Social Council

Item 3. Common premises and services

Item 4. Statements on funding commitments to UNDP and UNFPA

UNFPA segment

Item 5. Country programmes and related matters

Item 6. Technical support services

Item 7. Sector-wide approaches

Item 8. ICPD+5

Item 9. Resource mobilization

Item 10. Emergency assistance

UNDP segment

Item 11. Financial, budgetary and administrative matters

Item 12. Country cooperation frameworks and related matters

Item 13. Other matters

ANNOTATION AND LIST OF DOCUMENTS

ITEM 1. ORGANIZATIONAL MATTERS

The Executive Board will have before it the following documents:

Provisional agenda, annotations, list of documents and work plan — DP/1999/L.2

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the first regular session 1999 — DP/1999/8

Decisions adopted by the Executive Board at its first regular session 1999 — DP/1999/9

A compilation of decisions adopted by the Executive Board at its first regular session 1999 is made available in this document.

UNDP/UNFPA SEGMENT

ITEM 2. REPORTS TO THE ECONOMIC AND SOCIAL COUNCIL

The Executive Board will have before it the following documents:

UNDP: Report to the Economic and Social Council — DP/1999/10

UNFPA: Report to the Economic and Social Council — DP/FPA/1999/5

The present reports are prepared in compliance with General Assembly resolutions 53/192, 50/120 and 47/199 and Economic and Social Council resolutions 1994/33 and 1998/27. The Executive Board may wish to take note of the present reports and transmit them with their comments to the Council.

ITEM 3. COMMON PREMISES AND SERVICES

The Executive Board will have before it the following document:

Progress report on common premises and services — DP/1999/CRP.5

This paper is being submitted to the Executive Board for information and provides details on the implementation of the United Nations House programme.

ITEM 4. STATEMENTS ON FUNDING COMMITMENTS TO UNDP AND UNFPA

In its decisions 98/23 and 98/24 on UNDP and UNFPA funding strategies, the Executive Board designated its second regular session each year as the time when all member countries would announce their voluntary core contributions to UNDP and UNFPA. At the same session, Governments would also announce payment schedules and review the record of actual core contributions and payments of government contributions to local office costs made in the previous calendar year.

In its decision 99/1 on multi-year funding framework, the Board decided to hold its first funding session for UNDP at the second regular session 1999.

The following document is submitted to the Board under this item:

Core funding commitments to UNDP for 1999 and onwards	DP/1999/CRP.6

UNFPA SEGMENT

ITEM 5. COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country programme:

Assistance to the Government of Benin	DP/FPA/BEN/5

ITEM 6. TECHNICAL SUPPORT SERVICES

The Executive Board will have before it the following document:

Progress report on improvements implemented in the operation of the UNFPA Technical Support Services system	DP/FPA/1999/4

The report has been prepared in response to paragraph 4 of decision 98/6, in which the Executive Board requested the Executive Director of UNFPA to submit to the Board at its second regular session 1999, a brief progress report on the effectiveness of the improvements that have been implemented in the operation of the Technical Support Services system since the third regular session 1997. The Board may wish to take note of the report.

ITEM 7. SECTOR-WIDE APPROACHES

The Executive Board will have before it the following document:

UNFPA and sector-wide approaches	DP/FPA/1999/CRP.1

As requested by the Executive Board at its annual session 1998 (see decision 98/17), the Executive Director will submit a conference room paper on UNFPA and sector-wide approaches. The Board may wish to take note of the

conference room paper and encourage UNFPA to continue to participate in sector-wide approach exercises in accordance with its mandate and to ensure accountability in the use of its financial inputs.

ITEM 8. ICPD+5

The Executive Board will have before it the following document:

An update on ICPD+5 review and assessment process, including the outcome of the Hague International Forum — DP/FPA/1999/CRP.2

The conference room paper will provide an update on the progress made on the ICPD+5 review and assessment process, including the outcomes of the Hague International Forum.

ITEM 9. RESOURCE MOBILIZATION

The Executive Board will have before it the following document:

Follow-up to decision 98/24 on a UNFPA funding strategy — DP/FPA/1999/CRP.3

As requested in decision 98/24, the conference room paper presents a conceptual framework for a multi-year funding framework that integrates programme objectives, resources, budget and outcomes, with the objective of increasing core resources.

ITEM 10. EMERGENCY ASSISTANCE

The Executive Board will have before it the following document:

UNFPA support for reproductive health in emergency situations — DP/FPA/1999/6

The report reviews the recent experience of UNFPA in providing support for reproductive health in emergency/crisis situations; outlines the institutional and resource constraints to more effective interventions, and proposes the use of programme resources to facilitate a rapid response in meeting emergency reproductive health needs, within the scope of the Fund's mandate, during humanitarian crises. The Board may wish to take a decision on the matter: elements of a possible decision are included in the report.

UNDP SEGMENT

ITEM 11. FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will have before it the following document:

UNDP financial risk management; review of operational reserve	DP/1999/5/Rev.1

Consideration of this item was postponed from the first regular session 1999.

The report contains an analysis of the risk situation of the operational reserve and presents an assessment of the financial risks faced by UNDP. It presents a review of financial management concepts, including liquidity, working capital, and reserves for regular resources as well as for other resources. The Administrator requests the Executive Board, inter alia, to: (a) support his recommendation for the establishment of a reserve for Other Resources activities and the mechanism for its funding; and (b) approve the recommended formula for the calculation of the UNDP Operational Reserve.

ITEM 12. COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

The Executive Board will have before it the following documents:

Assistance to Somalia: Note by the Administrator	DP/1999/11
Assistance to Montserrat: Note by the Administrator	DP/1999/12

The Executive Board may wish to approve the following country cooperation framework:

First country cooperation framework for Aruba	DP/CCF/ARU/1

ITEM 13. OTHER MATTERS

Coordinating Committee on Health

The Executive Board is called upon to confirm the representatives of the Western Europe and Other States group and Latin America and Caribbean group to serve on the WHO/UNICEF/UNFPA Coordinating Committee on Health for a one-year term.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 1999
(12-16 APRIL 1999)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 12 APRIL	A.M.	1	Organizational matters: adoption of the agenda and agreement on the work plan and approval of the report on the first regular session 1999
		8	UNFPA: ICPD+5
	P.M.	9	UNFPA: Resource mobilization
TUESDAY 13 APRIL	A.M.	10	UNFPA: Emergency assistance
	P.M.	7	UNFPA: Sector-wide approaches
		5	UNFPA: Country programmes and related matters
WEDNESDAY 14 APRIL	A.M.	2	UNDP/UNFPA: Reports to the Economic and Social Council
	P.M.	3	UNDP/UNFPA: Common premises and services
		12	UNDP: Country cooperation frameworks and related matters
THURSDAY 15 APRIL	A.M.	4	UNDP/UNFPA: Statements on funding commitments
	P.M.	4	UNDP/UNFPA: Statements on funding commitments (continued)
FRIDAY 16 APRIL	A.M.	6	UNFPA: Technical support services
		11	UNDP: Financial, budgetary and administrative matters
	P.M.	13	Other matters, including confirmation of representatives to CCH
			Pending and overview decisions

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15 March 1999

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12-16 April 1999, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Corrigendum

Page 5, Item 8

The entry for this agenda item should read

As a basis for discussion of this agenda item, the Executive Director will provide an update on ICPD+5 in her introductory statement.

Page 5, Item 9, line 3

For DP/FPA/1999/CRP.3 read DP/FPA/1999/CRP.2

Page 6, Item 11

Before line 4 insert a new entry reading

UNDP financial risk management; review of the operational reserve. Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1999/26

Page 6, Item 12

After line 6 insert a new entry reading

Preliminary earmarkings for the target for resource assignment from the core for the period 2001-2003	DP/1999/27